

JOINT OPERATING COMMITTEE

MINUTES

APRIL 7, 2020

An Executive Meeting was held on April 1, 2020 at 6:06 to discuss a personnel issue.

The virtual meeting was called to order by Eunice Franklin-Becker, Chairperson, at 6:30 p.m. The Pledge of Allegiance was recited.

PRESENT: Chris Epstein
Eunice Franklin-Becker, Chairperson
Susan Moore
Dr. Monica D'Antonio
Louis Mason
Eric Elvanian
Maggie Philips, Esq., Treasurer
Tiffani Hendley
Alice Budno Hope, Vice Chairperson

ALSO PRESENT: Seth Schram, Director
Dr. Angela King, Assistant Director
Charles J. Braun, Supervisor of Business Operations
Larry Byron, Special Projects, Technology and Operations Supervisor
Susan Brown, Coordinator of Technical Services
Dr. Michael Christian, Superintendent of Record
Marilyn Monastero, J.O.C. Secretary
Mark Fitzgerald, Esq., Solicitor
Dana Johnson, Dean of Students
Tracey Tupper, School Nurse

GUEST: Charlot Barker

MOTION: 1. To suspend any and all applicable Joint Operating Committee policies regarding board meeting attendance so as to allow for a virtual Joint Operating Committee meeting during the time of school closure as a result of the Covid 19 crisis.

Above motion #1 was moved by Mrs. Franklin-Becker and seconded by Mr. Elvanian.
Membership Polled. All in Favor. Motion Carried.

MINUTES

MOTION: 2. To approve the minutes of March 4, 2020.

Above motion #2 was moved by Mrs. Hope and seconded by Mrs. Moore.
Membership Polled. All in Favor. Motion Carried.

TREASURER'S REPORT

- MOTION: 3. To approve the following items of the February 29, 2020 Treasurer's Report:
- a. Pages 1 through 11 for file and audit and
To approve General Fund Disbursements for March 31, 2020:
 - a. Checks #8998 through #9055, ACH payments and electronic transfers
in the amount of \$483,805.18. (Pages 12 and 12a)

Above motion #3 was moved by Mrs. Philips and seconded by Mr. Elvanian.
Membership Polled. All in Favor. Motion Carried.

DIRECTOR'S REPORT

- MOTION: 4. To approve the Central Montco Technical High School
2020-2021 School Year Calendar. (Attachment #1)
5. To approve the Central Montco Technical High School
2020-2021 Holidays for Administration and Office Personnel. (Attachment #2)
6. To approve the 2020-2021 Joint Operating Committee Meeting
dates as shown on attachment 3.
7. To accept the resignation of Janet Hodge, Purchasing Coordinator, effective
March 20, 2020 as shown in attachment #4.

Above motions #4 through #7 were moved by Mr. Mason and seconded by
Mrs. Philips.
Membership Polled. All in Favor. Motion Carried.

SOLICITOR'S REPORT

Mr. Fitzgerald updated the committee on legislation that will change how schools operate the rest of
this year due to the impact of Covid 19.

MISCELLANEOUS

Seth Schram thanked everyone for their patience during this time and for the cohesiveness of the
administrative team. CMTHS is available to the home school districts if they have community need.

Dr. Christian stated that the county superintendents are meeting daily to discuss topics such as teacher
evaluations and remote learning. All districts are working hard to meet the needs of all students and the
teachers have been great.

Mrs. Franklin-Becker thanked everyone for their hard work and stated that it is great to have such a
supportive group. Thanks again to the admin teams at CMTHS and at all the sending districts for
ensuring our students are being served even in these unusual and challenging times.

Mrs. Franklin-Becker stated that the Joint Operating Committee will only respond to signed communications and will not respond to anonymous letters.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Marilyn Monastero
Secretary

CENTRAL MONTCO TECHNICAL HIGH SCHOOL

2020-2021 School Calendar

July 2020						
Su	M	Tu	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2020						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2020						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2020						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2020						
Su	M	Tu	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2020						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January 2021						
Su	M	Tu	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2021						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

March 2021						
Su	M	Tu	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2021						
Su	M	Tu	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2021						
Su	M	Tu	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2021						
Su	M	Tu	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

 TEACHER IN-SERVICE
  HOLIDAY
  FIRST & LAST STUDENT DAY
  NON-TEACHING DAY

184 STUDENT DAYS

190 TEACHER DAYS

Central Montco Technical High School

Secondary School Calendar

2020 – 2021

			<u>Teacher Days</u>	<u>Student Days</u>
Monday	August 24, 2020	In-Service		
Tuesday	August 25, 2020	In-Service		
Wednesday	August 26, 2020	In-Service		
Thursday	August 27, 2020	In-Service		
Friday	August 28, 2020	Non-teaching day		
Monday	August 31, 2020	First Student Day	5	1
Friday	September 4, 2020	Holiday		
Monday	September 7, 2020	* Holiday		
Monday	September 28, 2020	Holiday	19	19
	October		22	22
Tuesday	November 3, 2020	In-Service		
Thursday	November 26, 2020	* Holiday		
Friday	November 27, 2020	Holiday	19	18
Thursday	December 24, 2020	Winter Break		
Friday	December 25, 2020	Winter Break		
Monday	December 28, 2020	Winter Break		
Tuesday	December 29, 2020	Winter Break		
Wednesday	December 30, 2020	Winter Break		
Thursday	December 31, 2020	Winter Break	17	17
Friday	January 1, 2021	Holiday		
Monday	January 18, 2021	* Holiday	19	19
Friday	February 12, 2021	In-Service		
Monday	February 15, 2021	* Holiday	20	19
Monday	March 29, 2021	Spring Break		
Tuesday	March 30, 2021	Spring Break		
Wednesday	March 31, 2021	Spring Break	20	20
Thursday	April 1, 2021	Spring Break		
Friday	April 2, 2021	Spring Break	20	20
Monday	May 31, 2021	* Holiday	20	20
Friday	June 10, 2021	Last Student Day	9	9
		Total Days	190	184

* Official Local School District Holidays pursuant to 24 P.S. Section 15-1502 of the Pennsylvania School Code.

CENTRAL MONTCO TECHNICAL HIGH SCHOOL

**2020 - 2021
HOLIDAYS FOR ADMINISTRATION
AND OFFICE PERSONNEL**

Friday, September 4, 2020
Monday, September 7, 2020 (Labor Day)
Monday, September 28, 2020
Thursday, November 26, 2020 (Thanksgiving)
Friday, November 27, 2020
Thursday, December 24, 2020
Friday, December 25, 2020
Thursday, December 31, 2020
Friday, January 1, 2021
Monday, January 18, 2021 (Martin Luther King's Birthday)
Monday, February 15, 2021 (Presidents' Day)
Friday, April 2, 2021
Monday, May 31, 2021 (Memorial Day)

**CENTRAL MONTCO TECHNICAL HIGH SCHOOL
2020-2021**

**Joint Operating Committee
Meeting Dates
6:30 P.M.**

July	No Meeting
August	August 5, 2020
September	September 2, 2020
October	October 7, 2020
November	November 4, 2020
December	December 16, 2020
January	No Meeting
February	February 3, 2021
March	March 3, 2021
April	April 7, 2021
May	May 5, 2021
June	June 2, 2021